
Gibson County Board of Commissioners
Regular Session
June 3, 2008

The Gibson County Board of Commissioners met in regular session on June 3, 2008, at 9 AM in the Princeton Council Chambers.

Members present:

N. Sherrell Marginet, Pres. Don Whitehead, VP
Bob Townsend Jerry Stilwell, Attorney

Members absent:

The meeting was called to order by all present standing for a moment of silence in recognition of the deaths within the Highway Department family. Following the moment of silence all remained standing and recited the Pledge of Allegiance.

Approval of Minutes: The minutes of the previous meeting of May 20, 2008, were approved with a motion by Townsend seconded by Whitehead and passed 3-0.

Approval of Claims: The following claims were submitted for approval: Payroll, 5/23, \$291,417.35; Election Payroll, \$5,682.50; Sheriff, \$27,860.90; County General, \$154,868.60; Highway, \$102,156.19. All claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Department Reports: EMA: Terry Hedges reported that there would be a Table Top exercise for District 10 disaster preparedness on June 9, 2008, at Jasper, IN High School. He also told of a pandemic exercise to be held June 10, 2008, at the Princeton Public Parking Lot in front of the City Building.

Weights & Measures: Gary Dawson gave the monthly report.

EMS: Dan Alvey stated that the Owensville-Montgomery Township Fire Department purchased a new ambulance for the base there and will soon be ready to put into the field.

Highway: Jerry Heldt asked for permission to close off the east end of the garage building, with approval of Council for financing, to prevent birds and other animals from getting in. A motion to approve to enclose the east end of the building was made by Whitehead seconded by Marginet and passed 3-0.

Sheriff: Allen Harmon reviewed the jail population report. He asked for the Commissioners to approve and sign the Community Corrections Grant Renewal to be sent to the State. The motion to approve and sign the grant renewal was made by Townsend seconded by Whitehead and passed 3-0. Harmon requested the publication of bid request for the dispatch equipment. Jerry Stilwell said he needed more time to review the specks making sure all necessary information was in the bid packet. A motion to table the request was made by Whitehead seconded by Townsend and passed 3-0. Roof: Harmon stated that 2 quotes had been received on the possible new roof for the jail. Townsend said that another bid was due in next week and felt that the decision should wait for the third quote.

Prosecutor: A letter requesting a FMLA leave for an employee within the Prosecutor's office was presented for approval. After discussion the leave was approved with a motion by Townsend seconded by Whitehead and passed 3-0.

SWCD: Debbie Wolfe, representing the SWCD board presented the proposed 2009 budget. The request was for a total of \$4,500. This request was accepted with a motion by Whitehead seconded by Townsend and passed 3-0.

Debbie Bennett, representing the Columbia Township Fire Department, asked that the Commissioners sponsor a grant request to the State for up to \$150,000 to replace a fire engine. A motion to approve the sponsorship was made by Townsend seconded by Whitehead and passed 3-0.

Tax Warrant: A tax warrant to secure the loan for the county approved by the Council was presented for the Commissioners' signatures.

New Business: Melvin Beeker, representing RQAW Consulting Engineers & Architects, presented informational materials to the Board about the company.

Having no further business a motion to adjourn was made by Townsend seconded by Whitehead and passed 3-0.

N. Sherrell Marginet, Pres.

Don Whitehead, VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor